

KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION ◆ 925 DILLINGHAM BOULEVARD SUITE 160 ◆ HONOLULU, HAWAII, 96817 PHONE (808) 768-3710 ◆ FAX (808) 768-3711 ◆ INTERNET: http://www.honolulu.gov

REGULAR MEETING AGENDA THURSDAY, APRIL 20, 2023 AT 7:00 P.M. KAPALAMA HALE ROOM 260 925 DILLINGHAM BOULEVARD AND VIA WEBEX OR CALL-IN

Meeting Link: https://cchnl.webex.com/cchnl/j.php?MTID=mf1afafe45fe1fd14869928a559286529

Meeting number: 2489 400 1689

Password: NB30 (6230 from phones and video systems)
Join by video system: Dial <u>24894001689@cchnl.webex.com</u>
You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-408-418-9388 United States Toll

Access code: 248 940 01689

Rules of Speaking: To ensure the maximum opportunity for all attendees to be heard, the following guidelines apply: Anyone wishing to speak is asked to type their question in the chat box or raise their hand using the "raise hand" function in the online zoom platform - which is indicated by a hand. If accessing the meeting using your phone and you have a comment, indicate this by pressing the symbols *3 – this will show the moderator that the person calling from that number wishes to speak. To mute/unmute your phone, press *6. Please wait until recognized by the chair to begin comments and address those comments to the chair. All official reports, comments or concerns shall be three (3) minutes or less. Please Kōkua: To help all attendees the opportunity to hear presentations & comments, please place your device on mute until you would like to speak. When you are recognized, unmute yourself and make your comments. Note: The Board may act on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

I. CALL TO ORDER – Chair Mo Radke

7:00 - 7:01

II. **FILLING OF VACANCIES ON THE BOARD:** One (1) Vacancy in Each of The Following Subdistricts: Subdistrict 2, Subdistrict 12, Subdistrict 13

III. CITY/STATE/FED MONTHLY REPORTS – Three (3) minutes each

7:02 - 7:20

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Marine Corps Base Hawaii
- D. Hawaii State Hospital

IV. BOARD BRIEFINGS

7:20 - 7:23

- A. Oahu Pentathlon Sarah Loogman (3 min)
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7:23 - 7:40 7:40 - 8:10

- VI. ELECTED OFFICIALS Three (3) minutes each
 - Please note the following changes to elected official reports:
 - A. U.S. Representative Jill Tokuda
 - B. Governor Green's Representative
 - a. U.S. Congress and Governor Q&A

V. RESIDENT/ COMMUNITY CONCERNS Three (3) minutes each

- C. Mayor Rick Blangiardi's Representative
- D. Councilmember Esther Kiaaina
 - a. City and County Q&A
- E. Senator Jarrett Keohokalole
- F. Representative Lisa Kitagawa
- G. Representative Scot Matayoshi
- H. Representative Hussey-Burdick
 - a. State Officials: Q&A

VII. COMMUNITY ORGANIZATIONS Three (3) minutes each

8:10 - 8:13

A. Windward Community College

VIII. BOARD BUSINESS

REGULAR MEETING AGENDA

8:13 - 8:24

- A. Approval of February 2023 Meeting Minutes & March 2023 memorandum for the record.
- B. Resolution Discussion Aquarium Industry Resolution (possible voting item)

IX. BOARD COMMITTEE REPORTS / ASSIGNMENTS

8:25 - 8:30

- A. Attended Meeting Reports
- B. Community Engagement Committee Lam, Bryant, Peltier, Faagai
- C. Emergency Preparedness Committee Faagai
- D. Education Committee Sevier, Carlisle
- E. Transportation Sevier, Lam, Faagai
- F. Military Affairs Radke
- G. Haiku Stairs Permitted Interaction Group (PIG) Sevier
- H. State Legislative Burk, Peltier
- I. Environmental Bryant, Faagai
- J. HPD Liaison Sakamoto, Carstensen
- K. Planning Lam, Faagai
- L. Homeless Burbage, Faagai
- M. Kāne'ohe Bay Regional Council Bryant

X. ANNOUNCEMENTS

A. Next Regular Board Meeting – Thursday, May 18, 2023 at 7:00 p.m. using the virtual login credentials listed at the top of page 1 of this document.

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Spencer Johnson at (808) 768-3721 or e-mail Spencer.johnson@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Spencer Johnson at (808) 768-3721 or spencer.johnson@honolulu.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.